छत्रपती शाहू महाराज संशोधन, प्रशिक्षण व मानव विकास संस्था (सारथी) Chhatrapati Shahu Maharaj Research, Training and Human Development Institute (SARTHI)] च्या नोंदणीसाठी प्रथम संचालक व संस्थेच्या सदस्य यांची नियुक्ती तसेच Articles of Association (AoA) व Memorandum of Association (MoA) यास मान्यतेबाबत.

महाराष्ट्र शासन

सामाजिक न्याय व विशेष सहाय्य विभाग

शासन निर्णय क्र. सी.बी.सी.-१०/२०१७/प्र.क्र.२/मावक

मादाम कामा मार्ग, हुतात्मा राजगुरु चौक,

मंत्रालय, मुंबई-४०० ०३२

दिनांक:- ०४ जून, २०१८

वाचा :- १. शासन निर्णय क्र.सी.बी.सी.-१०/२०१७/प्र.क्र.०२/मावक दि. ३ जानेवारी, २०१७.

२. शासन निर्णय क्र.सी.बी.सी.-१०/२०१७/प्र.क्र.०२/मावक दि.०६ फेब्रुवारी, २०१८.

३. शासन पत्र क्र.सी.बी. सी -१०/२०१७/प्र.क्र.०२ भाग १/मावक दि.०६ फेब्रुवारी, २०१८.

४. शासन निर्णय क्र.सी.बी.सी.-१०/२०१७/प्र.क्र.०२/मावक दि.०७ एप्रिल, २०१८.

प्रस्तावना :-

संदर्भाधीन क्र. ०१ शासन निर्णय दि.०३ जानेवारी, २०१७ अन्वये “छत्रपती शाहू महाराज संशोधन, प्रशिक्षण व मानव विकास संस्था [Chhatrapati Shahu Maharaj Research,Training and Human Development Institute (SARTHI)] स्थापन करण्याच्या पूर्व तयारीसाठी शासनास मार्गदर्शन व शिफारस करण्यासाठी सारथी मार्गदर्शन समिती गठीत करण्यात आली आहे. संदर्भाधीन क्र.०२ शासन निर्णय दि. ६ फेब्रुवारी, २०१८ अन्वये सदर समितीस सारथी संस्था कार्यान्वित होईपर्यंत मुदतवाढ देण्यात आली आहे. संदर्भाधीन क्र.०३ शासन पत्र दि. ६ फेब्रुवारी, २०१८ अन्वये सारथी संस्थेची कंपनी कायदा, २०१३ कलम ८ अंतर्गत नोंदणी करणेसाठी शासनाने मान्यता दिलेली आहे. संदर्भाधीन क्र.०४ शासन निर्णय दि. ०७ एप्रिल, २०१८ अन्वये सारथी संस्थेसाठी संचालक मंडळावर संचालक म्हणून पाच शासकीय व सात अशासकीय व्यक्तींची नियुक्ती करण्यात येऊन कंपनी कायदा, २०१३ कलम ८ अंतर्गत या संचालकांपैकी आवश्यकतेनुसार प्रथम संचालक (First Directors) नमूद करुन सारथी या संस्थेच्या नोंदणीची कार्यवाही तातडीने पुर्ण करण्यास मान्यता देण्यात आली आहे. सारथी संस्थेची कंपनी कायदा, २०१३ कलम ८ अंतर्गत नोंदणी करण्यासाठी प्रस्तावित मेमोरेंडम ऑफ असोसिएशन (Memorandum of Association) व आर्टीकल्स ऑफ असोसिएशन (Articles of Association) यास मान्यता तसेच सारथी संस्थेची कंपनी कायदा, २०१३ कलम ८ अंतर्गत नोंदणीसाठी “प्रथम संचालक” आणि सारथी संस्था स्थापन करण्यासाठी शासनाचे प्रतिनिधी म्हणून “सदस्य” यांची नियुक्ती करण्याची बाब शासनाच्या विचाराधीन होती. त्यानुसार खालीलप्रमाणे शासन निर्णय निर्गमित करण्यात येत आहे.

शासन निर्णय :-

सदर शासन निर्णयासोबतचे परिशिष्ट “अ” नुसार “सारथी” संस्थेसाठी तयार करण्यात आलेल्या मेमोरेंडम ऑफ असोसिएशन (Memorandum of Association) व आर्टीकल्स ऑफ असोसिएशन (Articles of Association) यास मान्यता देण्यात येत आहे. “सारथी” संस्थेच्या कंपनी कायदा, २०१३ कलम ८ अंतर्गत नोंदणीसाठी “प्रथम संचालक” (First Directors) म्हणून खालील व्यक्तींची नियुक्ती करण्यात येत आहे.

प्रथम संचालक (First Director)	
अ.क्र.	**नाव व पदनाम**
१.	श्री.दिनेश वाघमारे, सचिव, सामाजिक न्याय व विशेष सहाय्य विभाग, मंत्रालय, मुंबई.
२.	श्रीमती मनिषा वर्मा, प्रधान सचिव, आदिवासी विकास विभाग, मंत्रालय, मुंबई.
३.	श्री.जे.पी.गुप्ता, सचिव, वि.जा.भ.ज. इमाव व वि. मा. प्र. कल्याण विभाग , मंत्रालय, मुंबई.
४.	डॉ. सदानंद श्रीधर मोरे, अध्यक्ष, संचालक मंडळ, २२ प्रोफाईल इडन, ८वी गल्ली, प्रभात रोड, पुणे-४११ ००४
५.	श्री. प्रशांत कमलनाथ पवार, ३७, जीवन छाया सोसायटी, स्वावलंबी नगर, रिंग रोड, नागपूर-४४० ०२२
६.	श्री. उमाकांत दांगट, सेवा निवृत्त भा.प्र.से., ८०३, रुतपर्णा सोसायटी, बालेवाडी फाटा, ज्युपिटर हॉस्पिटल समोर, बाणेर, पुणे- ४११ ०४५
७.	श्री. डी. आर. परिहार, सेवानिवृत्त भा.व.से., डी-१/३, केंद्रीय विहार, सेक्टर-४, मोशी, पिंपरी-चिंचवड, पुणे-४१२ १०५

२. सदर कंपनी शासनाच्या मालकीची असल्याने Articles of Association यात नमूद केल्यानुसार शासनाचे प्रतिनिधी म्हणून पुढील तक्त्यात नमूद सदस्य यांची नियुक्ती करण्यात येत आहे.

पदसिध्द सदस्य	
अ.क्र.	**पदनाम**
१.	अपर मुख्य सचिव, उच्च व तंत्र शिक्षण विभाग, मंत्रालय, मुंबई
२.	अपर मुख्य सचिव, कृषी व पणन विभाग, मंत्रालय, मुंबई
३.	अपर मुख्य सचिव, उद्योग, ऊर्जा व कामगार विभाग (उद्योग), मंत्रालय, मुंबई
४.	प्रधान सचिव, आदिवासी विकास विभाग, मंत्रालय, मुंबई
५.	सचिव, सामाजिक न्याय व विशेष सहाय्य विभाग, मंत्रालय, मुंबई
६.	सचिव, वि.जा.भ.ज. इमाव व वि.मा. प्र. कल्याण विभाग , मंत्रालय, मुंबई
७.	सचिव, उद्योग, ऊर्जा व कामगार विभाग (कामगार), मंत्रालय, मुंबई
८.	सचिव, कौशल्य विकास व उद्योजकता विभाग, मंत्रालय, मुंबई

३. “सारथी” संस्थेची कंपनी कायदा, २०१३ मधील कलम ८ अंतर्गत नोंदणीसाठी सर्व आवश्यक ती कार्यवाही पूर्ण करणे, सर्व संचालक आणि सदस्यांची माहिती व तपशील संकलीत करणे, आवश्यक त्या

दस्तऐवजांवर त्यांची सही घेणे, इत्यादीसाठी महासंचालक, डॉ. बाबासाहेब आंबेडकर संशोधन व प्रशिक्षण संस्था, पुणे यांची नियुक्ती करण्यात येत आहे.

४. सारथी संस्थेच्या संचालक मंडळाच्या प्रथम बैठकीत संदर्भ क्र. ०४ शासन निर्णय दि. ०७ एप्रिल, २०१८ मधील नमूद इतर संचालकांच्या नियुक्ती बाबत उचित निर्णय घेण्यात यावा.

५. सदर शासन निर्णय महाराष्ट्र शासनाच्या www.maharashtra.gov.in या संकेतस्थळावर उपलब्ध करण्यात आला असून त्याचा संगणक संकेतांक २०१८०६०४१४४३०३७०२२ असा आहे. हा आदेश डिजीटल स्वाक्षरीने साक्षांकित करुन काढण्यात येत आहे.

महाराष्ट्राचे राज्यपाल यांच्या आदेशानुसार व नावाने,

Dinesh Ramchandra Dingle

Digitally signed by Dinesh Ramchandra Dingle
DN: c=IN, o=Government Of Maharashtra, ou=Social Justice And Special Assistance Department, postalCode=400032, st=Maharashtra, 2.5.4.20=8612f2011cf8cde3b074d561cd711c17c6c3fd836467a8648a8d21dc84bc01be, cn=Dinesh Ramchandra Dingle
Date: 2018.06.05 16:40:25 +05'30'

(दि. रा. डिंगळे)

सह सचिव, महाराष्ट्र शासन

प्रति,

१. मा. राज्यपाल यांचे सचिव,
२. मा. मुख्यमंत्री यांचे सचिव,
३. मा. मंत्री (महसूल, मदत व पुनर्वसन आणि सार्वजनिक बांधकाम (सा. उ. वगळून)) यांचे खाजगी सचिव,
४. मा. मंत्री (सामाजिक न्याय) यांचे खाजगी सचिव,
५. मा. राज्यमंत्री (सामाजिक न्याय) यांचे खाजगी सचिव,
६. विरोधी पक्षनेते, विधानसभा, विधान भवन, मुंबई
७. विरोधी पक्षनेते, विधान परिषद, विधान भवन मुंबई
८. महालेखापाल, महाराष्ट्र, मुंबई/नागपूर
९. अपर मुख्य सचिव, उच्च व तंत्र शिक्षण विभाग, मंत्रालय, मुंबई यांचे वरिष्ठ स्वीय सहायक
१०. अपर मुख्य सचिव, कृषी व पणन विभाग, मंत्रालय, मुंबई यांचे वरिष्ठ स्वीय सहायक
११. अपर मुख्य सचिव, उद्योग, ऊर्जा व कामगार विभाग (उद्योग), मंत्रालय, मुंबई, यांचे वरिष्ठ स्वीय सहायक
१२. प्रधान सचिव, आदिवासी विकास विभाग, मंत्रालय, मुंबई, यांचे वरिष्ठ स्वीय सहायक
१३. सचिव, सामाजिक न्याय व विशेष सहाय्य विभाग मंत्रालय, मुंबई यांचे वरिष्ठ स्वीय सहायक
१४. सचिव, वि.जा.भ.ज. इमाव व वि. मा. प्र. कल्याण विभाग , मंत्रालय, मुंबई, यांचे वरिष्ठ स्वीय सहायक
१५. सचिव, उद्योग, ऊर्जा व कामगार विभाग (कामगार), मंत्रालय, मुंबई, यांचे वरिष्ठ स्वीय सहायक
१६. सचिव, कौशल्य विकास व उद्योजकता विभाग, मंत्रालय, मुंबई, यांचे वरिष्ठ स्वीय सहायक
१७. डॉ. सदानंद श्रीधर मोरे, अध्यक्ष, संचालक मंडळ, २२ प्रोफाईल इडन, ८वी गल्ली, प्रभात रोड, पुणे-४११ ००४
१८. श्री. प्रशांत कमलनाथ पवार, ३७, जीवन छाया सोसायटी, स्वावलंबी नगर, रिंग रोड, नागपूर-४४० ०२२
१९. श्री. उमाकांत दांगट, सेवा निवृत्त भा.प्र.से., ८०३, रुतपर्णा सोसायटी, बालेवाडी फाटा, ज्युपिटर हॉस्पिटल समोर, बाणेर, पुणे- ४११ ०४५
२०. श्री. डी. आर. परिहार, सेवानिवृत्त भा.व.से., डी-१/३, केंद्रीय विहार, सेक्टर-४, मोशी, पिंपरी-चिंचवड, पुणे-४१२ १०५
२१. सदस्य सचिव , सारथी मार्गदर्शन समिती, बालचित्रवाणी, प्लॉट न १७३ , बी/ए , सेनापती रोड , पुणे ४११००४
२२. निवडनस्ती (मावक).

शासन निर्णय क्र.सी.बी.सी.-१०/२०१७/प्र.क्र.०२/मावक दि.०४ जून, २०१८ चे परिशिष्ट “अ”

THE COMPANIES ACT, 2013

COMPANY LIMITED BY GUARANTEE
AND
NOT HAVING SHARE CAPITAL

MEMORANDUM OF ASSOCIATION
OF
CHHATRAPATI SHAHU MAHARAJ RESEARCH, TRAINING AND HUMAN DEVELOPMENT INSTITUTE

I) The name of the Company is **‘Chhatrapati Shahu Maharaj Research, Training and Human Development Institute’** (hereinafter referred to as ‘the Company’)”

II) The registered office of the Company will be situated in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Pune

III) The objects for which the Company is established are:

(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1) To study and understand the issues related to social, educational & economic development of the members/ families of ***Maratha, Kunbi, Kunbi Maratha, Maratha Kunbi*** (herein after referred to as ‘the Target Groups’) and to suggest various measures for the same to the government; to develop and maintain the Chhatrapati Shahu Maharaj Research, Training and Human Development Institute (SARTHI) as a premier research, training and human development institute in India and to undertake various research, training, human development and other activities for social, educational, economic and cultural development of the Target Groups.

2) To undertake various surveys; research including action research; evaluations; skills development training and capacity building for employment, self-employment, entrepreneurship, establishing and developing industrial units including agricultural, industrial units; activities to establish, develop, maintain and administer data banks, libraries, knowledge banks, study and coordination circles for various fields including agriculture and cooperative research and study institutions, centers of education & training in various fields; to establish guidance and counselling centers for students, scholars, entrepreneurs, farmers and disadvantaged sections of women; and to impart training, coaching, etc. for various competitive exams, career development, jobs, etc.; and to institute and grant awards, stipends, scholarships, fellowships, etc. to improve social, educational and economic conditions of the Target Groups.

3) To undertake action research and carry on various programs, activities, etc. pertaining to social planning, various spheres of social sciences for acquiring sound and professional expertise in various fields including constitutional duties and rights of citizens; equity and social justice; removal of gender bias, caste bias, race bias and superstitions; promotion of national integration and scientific temperament; promotion of brotherhood, communal harmony and peaceful co-existence; promotion of cleanliness and sanitation, inter-caste marriages, group and simple marriages, de-addiction and awareness of substance abuse in society, women empowerment; eradication of dowry, jaat-panchayats, social-boycott and domestic violence; and to undertake various educational & awareness programs, using print, electronic other type of material and media related to these fields.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1) To appeal and apply for funds, etc. in the furtherance of the objects of the Company and to accept and utilize grants, subscriptions, donations, gifts, bequests, etc. from Government Corporations / Trusts / Societies, State Government, Central Government, Private or Non-Government Organizations/ Trust/ Societies/ Agencies, etc. or any person for fulfillment of the objects of the Company.

2) To make rules, regulations and by-laws for the conduct of affairs of the Company and to add or rescind the same from time to time.

3) To evolve, develop and function as national level modal institute, working for the cause of development of the Target Groups

4) To plan, promote and undertake various activities, projects, programs, schemes, etc. on its own or in collaboration with or through PP & PP (Public, Private & Peoples Participation) mode or through any other organization, company, institute, government organizations, semi government organization or other agencies or through group of youths / self -help groups/ entrepreneurs, as may be approved by the Board of Directors to fulfill the objects of the Company.

5) To undertake various activities, projects, programs, schemes, etc. on its own or in collaboration with government agencies, semi-government agencies, private organisations, etc. for the purposes which are conducive to its objects.

6) To undertake various programs including communication skills, soft skills, general awareness, linguistic competence including proficiency in English, confidence building, career guidance, counselling, skill, aptitude, etc. for the students of SSC, HSC and graduate and higher level.

7) To serve as the apex institute for the collection and dissemination of information regarding research on social, educational and economic development of various communities of the Target Groups.

8) To undertake special and pilot projects *including 'Kisan Mitra', Kaushalya Vikas Doot, Tara Doot (Women Empowerment Doot), Sant Gadge Baba Doot (Swacchata & Vyasan Mukti Doot), Sanvidhan Doot, Savitri Doot, etc.* from time to time, for creating awareness on various issues.

9) To undertake, on its own or in collaboration with other institutes; or to sponsor, residential or non- residential special coaching programs for services in Defence, Judiciary and other public and private sectors in the country as well as job opportunities abroad.

10) To carry on operational and policy-oriented research, to evolve ideas and concepts appropriate to the local, State and national environment, and to formulate and suggest policy alternatives for social, educational and economic development of the Target Groups.

11) To establish a Centre of Excellence for coordination of research, extension/dissemination and training in the field of agriculture including allied fields such as cooperative initiatives, processing, storage, value addition, branding, forward and backward linkages, branding, marketing, export etc. of agricultural products; soil, water and gene agriculture crops' gene pool & biodiversity conservation, and other fields related to the development of the Target Groups.

12) To establish, develop and maintain a resource & research center (using the principles of e-governance) that will pool the best expertise through studies, data mining, etc.; pertaining to cropping patterns, farming, processing, value additions, marketing, etc.: to help the farmers and villagers through farm

specific, need based, timely, demand driven advise and knowledge and to build up the capacity of farmer Groups to be self-reliant and adopting self-sustainable agriculture practices..

13) To encourage the famers and create awareness for use of modern technologies in agriculture including precision farming and protected cultivation; group activity in farming, storage, processing, development of value chain by connecting farmers directly with the consumers, marketing and export of their products.

14) To study various aspects of agricultural economy, price support system of agricultural products, government support to agriculture occupation, etc., sustainable agriculture and develop robust data for government for evolving better policies with specific focus on governmental support for farming.

15) To undertake research and documentation activities, on its own or in coordination with other agencies, on the aspect of conservation of gene pool and bio diversity of agriculture crops and domestic animals and biological control of pests in agriculture.

16) To study and undertake research projects, on its own or in coordination with other agencies, to find out the main causes of rural distress, agrarian distress, addiction, etc. and to undertake large scale programs including awareness, campaigns, counselling, training, etc., for building their self-confidence and reducing the distress.

17) To undertake and promote rural tourism, agro-tourism, agro-forestry tourism and forestry tourism on its own or in collaboration with other agencies and to create awareness about the same in Target Groups.

18) To build confidence of the Target Group families dependant on agriculture through counselling and various inspiring, educational and awareness

programs using trained personnel as well as print, electronics, social media, helplines, counselling centers, etc.

19) To create Land Cadre for awareness and education for conservation and sustainable use of agriculture land in the State.

20) To conduct research and surveys, collect data and to evolve and modify/ reform time to time, criteria for selection of skill development training service providers, training costs, stipends/ free lodging & boarding facilities, etc. for trainees as well as criteria to monitor implementation of skill development training programs, through Program Management Unit of experts.

21) To plan and undertake various skill development programs on its own or through training service providers, for employment, self-employment, entrepreneurship and establishing small and medium industrial units by the members of the Target Groups.

22) To raise funds under Corporate Social Responsibility (CSR) and to utilize the same for social, educational and economic development including infrastructure development of the Target Groups

23) To evolve, develop and update Knowledge Bank through institutional networking, data mining, conferences, workshops, seminars, discussions, symposia, visits, study tours, surveys, etc. and to use the Knowledge Bank for guidance and counseling to the members of the Target Groups

24) To undertake scheme/drive for sponsoring special tutorial/coaching, to the students of the Target Groups in Classes 9, 10, 11 and 12 to enable them score better at academic examinations.

25) To award fellowships for higher studies including M.Phil., Ph.D. and Post-Doctoral studies to the candidates of the Target Groups.

26) To establish, award and administer Rajarshi Shahu Overseas Fellowships to encourage meritorious and brilliant students of the Target Groups for higher learning and research abroad.

27) To promote, undertake, sponsor various projects, programs, activities, psychological tests, aptitude tests etc. for tutorials and coaching, etc. for various competitive examinations, professional courses, entrance tests, foreign courses, etc. for the members of the Target Groups and to undertake such projects, programs, activities, etc. specially for the girl candidates from the Target Groups.

28) To organize trainings, discussions, workshops, seminars, awareness programs, etc. for all the stakeholders on "*The Scheduled Castes and Scheduled Tribes (Prevention of Atrocities) Act, 1989"* and to conduct research on various aspects including implementation of this Act.

29) To establish, develop and maintain helplines and counselling centers to help the farmers and disadvantaged sections of women.

30) To undertake action research program, create awareness and undertake educational programs about constitutional duties and rights of citizens; equity and social justice; removal of gender bias, caste bias, race bias and superstitions; promotion of national integration and scientific temperament; promotion of brotherhood, communal harmony and peaceful co-existence; promotion of cleanliness and sanitation, inter-caste marriages, group and simple marriages, de-addiction and awareness of substance abuse in society, women empowerment; eradication of dowry, jaat-panchayats, social-boycott and domestic violence etc. For all these: to undertake various projects and programs including trainings, lectures, seminars, conferences, discussions, workshops, study tours, visits, symposia, radio-talk, television programs, shows, plays, functions, etc. related to the above fields.

31) To institute and offer / grant National Awards to encourage individuals, organizations contributing in the above fields.

32) To organize various competitions and other events for the students of various level, on the issues related to the above fields and grant awards, prizes, citations, etc. to the deserving students, with an aim to inspire the youngsters to become better citizen of India.

33) To evolve and prescribe standards for evaluation and monitoring of various schemes and to conduct concurrent evaluations and other type of evaluations of various projects & schemes being implemented for the development of the Target Groups and to undertake evaluation of various schemes of government / semi-government / non-government organizations on consultancy basis.

34) To evolve and develop social, educational and economic development index of various communities and, for that purpose, take up various survey and research projects and to provide consultation services to Maharashtra Backward Class Commission.

35) To establish, develop and maintain databank of the individuals and families of the Target Groups and other families for evolving ideas and better planning etc. for the development of the Target Groups.

36) To organize, sponsor various programs and to implement certain projects, including training, capacity building for empowerment and advancement of women of the Target Groups and to financially support meritorious women candidates in health sector, sports, arts, crafts, innovations and other activities.

37) To establish, develop and maintain regional and district level libraries of books, pamphlets, newspapers, periodicals, microfilms, still photographs, motion pictures, sound recordings and other, materials for study and research to all without distinction of class, caste, creed, occupation, sex or race.

38) To support libraries at various places in the State and to supply electronic, audio visual, print materials including books, pamphlets, posters, booklets, etc. related to above fields, to various libraries, Gram Panchayats and other places.

39) To establish, develop and maintain a national level library to be named as 'Rajarshi Shahu National Public Library (RSNPL)' with the following objectives:

a) To establish, develop and maintain for reference, research and home borrowing for students, researchers irrespective of race, caste, creed and religion.

b) To provide facilities for reference, research and home borrowing for students, researchers, academicians and the general public.

c) To develop and maintain library having network with other national and international major libraries and provide facilities to above groups.

d) To undertake any other connected activity like providing facilities for audio-visual shows, conferences, exhibition, etc.

40) To conduct and sponsor research and to develop and publish various print, electronic and other form of materials pertaining to constitutional duties and rights of citizens; equity and social justice; removal of gender bias, caste bias, race bias and superstitions; promotion of national integration and scientific temperament; promotion of brotherhood, communal harmony and peaceful co-existence; promotion of cleanliness and sanitation, inter-caste marriages, group and simple marriages, de-addiction and awareness of substance abuse in society, women empowerment; eradication of dowry, jaat-panchayats, social-boycott and domestic violence etc. and to publish, promote, sell, distribute free of cost, display the books, pamphlets, brochures, periodicals, research papers, magazines, newspaper, microfilms, still photographs, motion pictures, sound recordings, audio visuals, etc. and other type of material related to these fields and issues.

41) To undertake educational and training programs for youth for improving their knowledge in all spheres of above fields.

42) To undertake various educational and awareness programs using various prints, audio visuals, electronic and other media including social media, trainings, etc. on above fields.

43) To sponsor various surveys, research, study projects, translations, write ups, books, etc. related to the objectives of the Company, to the individuals and institutions.

44) To establish and run Rajarshi Shahu Study Circle at various places.

45) To undertake or sponsor Production of Feature Film on Rajarshi Shahu, Jotirao Phule, Savitribai Phule, Sant Gadge Baba, Tarabai Shinde, Chhatrapati Sambhaji Maharaj, Sant Tukaram and other social reformers.

46) To extend financial aid to institutions propagating memory of Rajarshi Shahu by constructing Community Halls, Bhawans, Libraries etc.

47) To foster, assist and support individuals, government, semi-government, non-government organizations / institutions, etc., in the fields and activities of interest to the Company.

48) To institute, offer and grant prizes, awards, fellowships, scholarships, stipends, etc. and other form of monitory or material assistance to the Taget Groups' students and scholars; especially the women candidates, from SSC to post graduate and higher level.

49) To undertake educational, awareness and other programs in all relevant spheres for the welfare of the elderly.

50) To undertake various special projects, campaigns etc. on the issues related to constitutional duties and rights of citizens; equity and social justice; removal of gender bias, caste bias, race bias and superstitions; promotion of national integration and scientific temperament; promotion of brotherhood, communal harmony and peaceful co-existence; promotion of cleanliness and sanitation, inter-caste marriages, group and simple marriages, de-addiction and awareness of substance abuse in society, women empowerment; eradication of dowry, jaat-panchayats, social-boycott and domestic violence, etc. For all these, to undertake various projects including education and higher studies and to organize various educational & awareness programs, trainings, lectures, seminars, conferences, discussions, workshops, study tours, visits, symposia, radio-talk, television programs, shows, street plays, functions, etc. related to above fields. To sponsor the programs, activities, etc. related to the above fields and to assist, collaborate with, support financially any government / semi-government or non-government organization and individuals for undertaking activities and programs related to above fields.

51) To institute and grant Rajarshi Shahu National Awards, with the objective to encourage individuals and organizations involved in one or more of above activities, by awarding Rajarshi Shahu National Award of Rs. 10.00 Lakhs, annually with citations, mementoes, etc.

52) To build, manage and maintain museums in relation to the aims and objects of SARTHI as well as on the lives of Rajarshi Shahu, Mahatma Jotirao Phule, Savitribai Phule, Sant Gadge Baba, Chhatrapati Sambhaji Maharaj, Sant Tukaram, Maharshi Shinde, Tarabai Shinde and other Social reformers as well as important movements for social and educational reform.

53) To acquire, preserve and protect places connected with social reformers, and further to raise memorials, etc. at these places in their memories and to organize functions and events, etc.

54) To acquire, maintain and preserve the historical materials about traditional farming practices and culture of farming communities: their cultural values, various traditional arts and crafts, folk songs and dances, literature and languages including materials in *modi* script.

55) To acquire, preserve and maintain the personal papers, various orders and other historical material pertaining to Rajarshi Shahu and his life and work and publish the same for public.

56) To institute, offer and grant prizes, awards, fellowships, scholarships, stipends, etc. and other form of monetary or material assistance, etc. for outstanding project works, surveys and research work or any other professional activity by the students, scholars, organizations, etc. to be associated with the Company for the fulfillment of the objects of the Company.

57) To acquire, purchase or otherwise own, or take on lease or hire any movables or immovable property in general and in particular land, building, workshops, laboratories, machineries, equipment, furniture, scientific records, imageries, data, experimental data, libraries, plants, apparatus, appliances and any rights or privilege, temporarily or permanently necessary or convenient for the furtherance of the objectives of the Company and to construct, erect, alter, improve, and maintain any building and to manage, develop, sell, demise, let, mortgage, dispose of, turn to account, or otherwise deal with all or part of the assets and rights of the Company for cash and/or any other consideration for the objects of the Company.

58) To establish, maintain, control and manage branches of the Company in India and elsewhere.

59) To borrow or raise money that may be required by the Company upon such terms as may be advisable or by mortgage or charge of all or any part of the property of the Company for the promotion and furtherance of its objects.

60) To draw, make, accept, endorse, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments, for the promotion or furtherance of the objects of the Company.

61) To enter into any agreement for partnerships or joint ventures or collaborations with any party either Indian or foreign in connection with the attainment of the objectives of the Company.

62) To open banking accounts in the name of the Company with Indian banks and foreign banks or any other financial institution or organization, subject to applicable Rules and Regulations.

63) To establish, run, undertake, execute any trust and / or society which may seem to the Company desirable and to undertake and execute various programs, activities, projects, special projects, etc. as may be desired by the Company from time to time to achieve its objectives and incur all types of expenses for the same.

64) To employ various types of human resources to manage the Company and to achieve the objects of the Company. The human resource may include experts, trainers, managers, administrators, bureaucrats, project directors, scientists, scholars, writers, translators, advisors, counselors, executives, technocrats, legal advisors, social workers, ambassadors, educators, psychiatrists, meditation & other mental health experts, and other related staff to carry out the objects of the Company and to take part in the management, administration, supervision and control of the operations of the Company in which the Company is or may be interested.

65) To organize various visits, study tours within and outside the State etc. for the members of the Target Groups, to help them to develop their ideas for the social, educational and economic development.

66) To foster academic contacts within India as well as other countries through exchange of personnel of the Target Groups and research materials.

67) To collaborate with Institutions engaged in similar activities in India and abroad with a view to further the aims and objects of the Company.

68) To help, assist any government, semi-government and non-government organization working in the fields of interest of the Company.

69) To undertake research and documentation projects of the forts used by the Chhatrapati Shivaji Maharaj and other places of historical importance.

70) To pay, out of the funds of the Company, all costs, charges and expenses incurred / incidental to the promotion, formation, registration, advertisement and establishment of the Company, also all expenses attending the issue of any circular or notice and the printing; stamping and circulating of proxies and forms to be filled up by the members of the Company and to pay fully to any person, agency, institution, organization, firm or Company for services rendered in introducing any property or clients to the Company.

71) To provide consultancy services to any governmental, semi- governmental and non-governmental organization, institution, association, etc. in India and abroad having aims and objects similar to that of the Company, in accordance with the norms prescribed by the Company from time to time.

72) To organize and participate in conferences, seminars, symposia, workshops, discussions, shows, etc. in furtherance of the objects of the Company.

73) To create network, throughout the country, with other institutes having similar aims and objects of the Company.

74) To Provide and arrange for studies, exchange of ideas and experiences and for promotion of better understanding among the various sections of societies.

75) Conduct degree, diploma and certificate courses on entrepreneurship, livelihood, skill development, water and soil conservation, constitutional duties and rights of citizens; equity and social justice; removal of gender bias, caste bias, race bias and superstitions; promotion of national integration and scientific temperament; promotion of brotherhood, communal harmony and peaceful co-existence; promotion of cleanliness and sanitation, inter-caste marriages, group and simple marriages, de-addiction and awareness of substance abuse in society, women empowerment; eradication of dowry, jaat-panchayats, social-boycott and domestic violence etc. independently or/and in collaboration with universities and institutions of repute.

76) To establish and manage Educational Institutions for providing quality education and vocational training in various disciplines to the members of the Target group and also members of other weaker sections of the Society, especially in low literacy areas.

77) To organize functions, talks, seminars, workshops, competitions, sports, rallies, awareness programs, visits, shows, free print and electronic material distributions and other events, time to time and on various occasions and important days related to Chhatrapati Shahu Maharaj and other social reformers and to sponsor such activities being undertaken by other institutions or collaborate with them.

78) To establish and administer Rajarshi Shahu Chairs in Universities.

79) To organize, undertake, conduct, encourage, promote, sponsor studies and research on the life and work of Sant Tukaram, Chhatrapati Shahu Maharaj, Jotirao Phule, Sant Gadge Baba, Tarabai Shinde, Savitribai Phule, Sayajirao Gaikwad, Chhatrapati Shivaji Maharaj, Dr. Babasaheb Ambedkar, Bhagat Singh

and other social reformers as well as important social and educational reform movements in Maharashtra and other States.

80) To advertise and give publicity to its objectives.

81) To perform any other task as may be assigned to the Company by the government.

82) To do all such other lawful things as considered necessary for the furtherance of the objects of the Company.

Provided that the Company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the Company, would make it a trade union.

IV) The objects of the Company extend to the whole of India.

V) (a) The profits, if any, or other income and property of the Company, whenever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(b) No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the Company or to any one or more of them or to any persons claiming through any one or more of them.

(c) No remuneration or other benefit in money or money's worth shall be given by the Company to any of its members, whether officers or members of the Company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the Company.

(d) Nothing in this clause shall prevent the payment by the Company in good faith of prudent remuneration to any of its officers or servants (not being

members) or to any other person (not being member), in return for any services actually rendered to the Company.

(e) Nothing in clauses (iii) and (iv) shall prevent the payment by the Company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the Company;

VI) No alteration shall be made to this memorandum of association or to the articles of association of the Company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

VII) The liability of the members is limited.

VIII) Each member, undertakes to contribute to the assets of the Company in the event of it being wound up while he is a member or within one year afterwards, for payment of the debts or liabilities of the Company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding guarantee amount of Rs. 5,000/- (Rupees Five Thousand only).

IX) True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the Company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the Company for the time being in force, the accounts shall be open for the inspection of the members.

Once at least in every year, the accounts of the Company shall be examined and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more duly qualified auditor or auditors.

X) If upon a winding up or dissolution of the Company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the Company but shall be given or transferred to such other Company having objects similar to the objects of this Company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under Section 269 of the Act.

XI) The Company can be amalgamated only with another Company registered under Section 8 of the Act and having similar objects.

XII) We, the several persons whose names, addresses, descriptions and occupations are herewith subscribed are desirous of being formed into a company not for profit, in pursuance of this Memorandum of Association :

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed in to a Company not for profit, in pursuance of this Memorandum of Association.

Sr. No.	Name, Description, Address and Occupation of the Subscribers	Signature of the Subscriber	Name, Description, Address and Occupation of the witness
1	Government of Maharashtra, having office at Mantralaya, Nariman Point, Mumbai 400032, through its authorized representative Mr. ________________ S/o___________________ Residing at_______________ Occupation: Additional Chief Secretary, Higher and Technical Education Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
2	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Secretary, Social Justice & Special Assistance Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation:

			Signature:
3	Mr. ________________ (Nominee of Government of Maharashtra) S/o____________________ Residing at_______________ Occupation: Principal Secretary, Tribal Development Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
4	Mr. ________________ (Nominee of Government of Maharashtra) S/o____________________ Residing at_______________ Occupation: Additional Chief Secretary, Agriculture, Animal Husbandry, Diary Development and Fisheries Department (Agri), Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
5	Mr. ________________ (Nominee of Government of Maharashtra) S/o____________________	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at

	Residing at______________ Occupation: Secretary, Vimukta Jati, Nomadic Tribes, Other Backward Class and Special Backward Class Welfare, Government of Maharashtra.		_____________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
6	Mr. _______________ (Nominee of Government of Maharashtra) S/o__________________ Residing at______________ Occupation: Secretary, Industries, Energy and Labour Department (Industries), Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on ________________ at _____________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
7	Mr. _______________ (Nominee of Government of Maharashtra) S/o__________________ Residing at______________ Occupation: Secretary, Industries, Energy and Labour (Labour), Government of Maharashtra	Sd/-	I witness to subscribers who have subscribed & signed in my presence on ________________ at _____________, further I have verified their identity details for identification and satisfied myself of their

			identity particulars as filled in Name: Address: Occupation: Signature:
8	Mr. ________________ (Nominee of Government of Maharashtra) S/o____________________ Residing at_______________ Occupation: Secretary, Skill Development and Entrepreneurship Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:

Date:

Place:

COMPANY LIMITED BY GUARANTEE

AND

NOT HAVING SHARE CAPITAL

ARTICLES OF ASSOCIATION

OF

CHHATRAPATI SHAHU MAHARAJ RESEARCH, TRAINING AND HUMAN DEVELOPMENT INSTITUTE

A COMPANY UNDER SECTION 8 OF THE COMPANIES ACT, 2013

1. The headings are given for convenience and shall not affect the construction of these articles.

2. **DEFINITIONS AND INTERPRETATION**

i. The regulations contained in Table H, in the Schedule I to the Companies Act, 2013, shall apply to the Company so far as they are applicable to Company limited by guarantee and not having share capital except so far as they have impliedly or expressly modified by what is contained in the Articles mentioned as altered or amended from time to time.

ii. In the constructions of these Articles, unless inconsistent with the context, the singular shall include the plural and the masculine shall include the feminine and vice-versa. In these Articles unless the context otherwise requires, the following words and expressions shall have the following meanings:

a) "Act" means "The Companies Act, 2013" or any statutory modifications or re-enactment thereof for time being in force.

b) "Annual General Meeting" means a meeting of the members held in accordance with the provisions of the Companies Act, 2013.

c) Articles or "These Articles" shall mean the Articles of Association of the Company and include the amendment made therein from time to time.

d) "Board of Directors" or "Governing Board" or "Board" shall mean the directors named as first directors in these Articles of Association of the Company. The

appointment of the directors and their removal or disqualifications shall be in accordance with the said Act.

e) “Bye Laws” mean the Bye Laws framed by the Board of Directors in accordance with the power conferred under these Articles.

f) “Company” or this company means **‘Chhatrapati Shahu Maharaj Research, Training and Human Development Institute’**.

g) “Chairman” means the chairman/chairperson of the Board of Directors and includes a director authorised to preside over the meeting of the Board of Directors in absence of the Chairman.

h) “Directors” means the directors defined under the Companies Act, 2013 and forming part of Board as defined under sub clause (d) above

i) "Extra-ordinary General Meeting means a meeting of members other than Annual General Meeting, duly called and constituted or any adjournment thereof.

j) “Financial year” means the financial year as defined under the Companies Act, 2013

k) "General Meeting” means a general meeting of the members of the Company for the time being including Annual General Meeting as defined in sub clause (b) above and Extra Ordinary General meeting as defined in sub clause (i) above or any adjournment thereof.

l) “Manager” means Manager defined under the Companies Act, 2013.

m) “The Office” means the Registered Office for the time being of the company.

n) “The Registrar” means the Registrar of Companies.

o) “The Register” means the register of members to be kept pursuant to the provisions of the Act.

p) “Managing Director” means Managing Director defined under the Companies Act, 2013.

q) "These presents" shall mean and include articles as originally framed or as altered, from time to time, by special resolution of the company and with prior approval of Central Government.

r) “In Writing or Written” includes printing, lithography, and other modes of reproducing works in a visible form, which also include thumb impression properly attested.

s) “Member” means persons of Government of Maharashtra mentioned below.

- Additional Chief Secretary, Higher and Technical Education Department, Government of Maharashtra.
- Secretary, Social Justice & Special Assistance Department, Government of Maharashtra.
- Principal Secretary, Tribal Development Department, Government of Maharashtra.
- Additional Chief Secretary, Agriculture, Animal Husbandry, Diary Development and Fisheries Department (Agri), Government of Maharashtra.
- Secretary, VimuktaJati, Nomadic Tribes, Other Backward Class and Special Backward Class Welfare, Government of Maharashtra.
- Secretary, Industries, Energy and Labour Department (Industries), Government of Maharashtra.
- Secretary, Industries, Energy and Labour (Labour), Government of Maharashtra
- Secretary, Skill Development and Entrepreneurship Department, Government of Maharashtra.

and includes a subscriber to the memorandum of the Company.

t) “Memorandum & Articles” means the Memorandum of Association and Articles of Association respectively of the Company.

u) "Month" means calendar month.

v) "Ordinary Resolution" and "Special Resolution", respectively, shall, have the meaning assigned to them under section 114 of the Companies Act, 2013.

w) “Proxy” includes Attorney duly constituted under a power of attorney.

x) “Seal” means the common seal of the Company.

y) Words importing persons includes corporation, Firms and Association.

3. **PUBLIC COMPANY**

The Company is a Public Limited Company within the meaning of Section 2(71) of the Companies Act 2013.

4. **MEMBERS**

i. The minimum number of members with which the Company proposes to be registered is 8 (Eight). The Board of directors may, from time to time, whenever the company or the business of the company requires it, register an increase of members maximum up to 200 (Two Hundred), subject to approval of appropriate authority.

ii. Admission:

a) The members as defined in Clause 2 (ii) (s) shall be admitted as members of the Company.

b) The application for membership shall be made in the manner as may be prescribed, from time to time.

c) All applications for membership shall be placed before a meeting of the Board of Directors and an applicant shall be deemed to be a member on his application being approved by the Board of Directors. The decision of the Board of Directors with regard to the acceptance or rejection of an application for membership shall be final and the Board of Directors shall not be bound to assign any reasons for its decision.

d) Every applicant on being admitted to the membership of the Company shall be deemed to have agreed to conform to and abide by the Articles of Association and Bye Laws as amended from time to time.

iii. Admission Fee:

No admission fee shall be payable by the members. However, members shall be liable to pay the guarantee amount as specified in the Memorandum of

Association of the Company. Any changes thereon shall be decided by the Board of Directors subject to the approval of appropriate authority.

iv. Categories of members:

The Company shall not have different classes or categories of members.

v. Rights and Privileges of Members:

Members of the Company will have rights and privileges as per provisions contemplated under the Act.

5. **CESSATION OF MEMBERSHIP**

i. A member may resign from the membership in writing under his signature.

ii. A person shall also cease to be a member, if he/she

a) is adjudged by a Competent Court to be of an unsound mind;

b) has been convicted of an offence involving moral turpitude;

c) is an undischarged insolvent;

d) on his/her death or in case of body corporate- dissolution, winding –up and amalgamation.

The cessation of membership shall be noted at the forthcoming meeting of the Board of Directors.

6. **EXPULSION**

The Board of Directors shall have a right to expel any member / nominee in case the member / nominee commits any act openly or covertly or pursues any conduct that is directly or indirectly in contravention of the Memorandum of Association/Articles of Association/Bye Laws or is detrimental to the interest / prestige of the Company or for any other reason considered to be good and sufficient and if it is deemed necessary and/or desirable to expel him from the membership.

7. **GENERAL MEETING**

i. All General Meetings other than Annual General Meeting shall be called Extraordinary General Meeting.

ii. The Board may, whenever it thinks fit, call an Extraordinary General Meeting with the written consent of the majority of Board of Directors of the Company.

8. **NOTICE OF MEETING**

i. Fourteen(14) clear days' notice in writing of the general meetings specifying the day and hour of the meeting and the statement of the business to be transacted thereat shall be given to the members. However, a General Meeting may be called by giving less than fourteen (14) days' notice if consent is accorded, by not less than 95% of the members entitled to vote at such meeting.

ii. Accidental omission to give notice to the non-receipt of such notice by any member shall not invalidate the proceedings held at any General Meeting.

9. **PROCEEDINGS AT GENERAL MEETINGS:**

i. a) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

b) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103 of the Act.

ii. The Chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.

iii. If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as Chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.

iv. If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.

10. **ADJOURNMENT OF MEETING**

i. The Chairperson may, with the consent in any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.

ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

iii. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

iv. Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

11. **VOTING RIGHTS**

i. Every member shall have one vote.

ii. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.

iii. No member shall be entitled to vote at any general meeting unless all sums presently payable by him to the company have been paid.

iv. a) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

b) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.

v. In case of an equality of votes, the Chairperson shall have a second or casting vote.

vi. Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.

12. **BOARDS OF DIRECTORS**

i) No. of Directors

Subject to the provisions of the Act, and until otherwise determined by the Company in a General meeting the number of directors shall not be less than three and not more than fifteen including the Chairman.

ii) Directors:

The following persons shall be the first directors of the company:-

1. Shri Dinesh Waghmare, Secretary, Social Justice and Special Assistance Department, Government of Maharashtra.
2. Ms. Manisha Verma, Principal Secretary, Tribal Development Department, Government Maharashtra.
3. Shri J. P. Gupta, Secretary, Vimukta Jati, Nomadic Tribes, Other Backward Class and Special Backward Class Welfare, Government of Maharashtra.
4. Shri. Sadanand Shridhar More, Chairman, Board Of Director, 22 Profile Eden, 8^{th} Lane, Prabhat Road, Pune 411004.
5. Shri. Prashant Kamalnath Pawar,37, Jivan Chaya Society , Swayalambi Nagar, Ring Road, Nagpur 440022.
6. Shri Umakant Dngat , Retired I.A.S., 803, Rutupana Society, Balewadi Phata , In Front Jupiter Hospital , Baner , Pune 411045
7. Shri. D.R.Parihar, Retired I.F.S , D 1/3, Kendriy Vihar, Sector 4 , Moshi, Pimpari- Chinchwad Pune 412105.

In addition to above, the director(s) of the Company shall be appointed in accordance with the provisions of the Act.

13. DOCUMENTS AND NOTICES

i. The Company may serve any document or notice to any member or officer of the Company under the signature of the Chairman of the Board or such other authorised person, sent personally or by courier / by post / registered post / speed post / by E-mail / by facsimile.

ii. Any document or notice may be served by a member to the Company by sending it to the address of the Registered Office, addressed to the Company or its officer, and sent through registered post, e-mail, facsimile or courier.

14. PROCEEDINGS OF BOARDS OF DIRECTORS

i. The Board of Directors may meet together for the dispatch of business at least once in three months, adjourn and otherwise regulate their meetings and proceedings, as they think fit. The quorum for a meeting of the Board of Directors of a company shall be one third of its total strength or two directors, whichever is higher, and the physical participation is required for minimum two meetings every calendar year.

ii. The Board of Directors may pass a resolution by circulation. Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be as valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held

iii. a) The Board of directors may meet for the conduct of activities, adjourn and otherwise regulate its meetings, as it thinks fit.

b) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

iv. a) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.

b) In case of an equality of votes, the Chairperson shall have a second or casting vote.

v. The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.

vi. The Chairman of the Company may be elected by the Board at its Meeting and determine the period for which he shall hold office.

vii. If the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their members to be Chairperson of the meeting.

viii. The Board of Directors may delegate any of their powers, authorities and duties to the committee consisting of the Board of Directors and/or members of the Board of Directors. Such committee shall conform to any regulation that may from time to time be imposed on it by the managing committee

ix. All acts done by any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may afterwards be discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.

15. **POWERS OF THE BOARD OF DIRECTORS**

i. The management of the business affairs and funds of the company and the control of the company shall be vested in the Board of Directors which, in addition to the powers and authorities, duties and discretion by these presents or otherwise expressly conferred or imposed upon them may exercise all such powers and do all such acts and things as may be exercisable or done by the company in general meeting but subject to the provisions of such Act, regulations or statute or these presents and to any regulations not being inconsistent with these presents as may, from time to time, be made by the

company in general meeting provided that no regulation so made shall invalidate any prior act of the Board of Directors which would have been valid if such regulation had not been made.

ii. To pay the costs, charges and expenses preliminary and incidental to promotion, formation, establishment of the company**.**

16. **APPOINTMENT OF DIRECTOR**

i. The Board of Directors shall appoint one or more person as director of the Company in accordance of the provisions of the Act.

ii. The term of each appointed director shall be up-to such term as may be decided by the Board of Directors of the Company.

17. **REMUNERATION TO DIRECTOR**

If a director, being willing, shall be called upon to perform extra services, or to make any special contribution for the Company and the Company may remunerate him by an appropriate method or otherwise. The Company may also pay him for reimbursement of traveling and other incidental charges.

18. **BORROWING POWERS**

Subject to the provisions of the Act, the Board of Directors may from time to time, by a resolution passed at a meeting of the Board accept deposits or borrow moneys, either in advance of calls or otherwise and may generally raise and secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit.

19. **COMMITTEE/ COUNCILS / ADVISORY BOARD**

i. The Board of Directors may at any time under the Bye Laws of the Company, appoint such other functional committees or councils or advisory boards comprising of members for the purpose of the functioning of the business of the Company. Such committees or councils or advisory boards may consist of such number of person as the Board may deem necessary. The Chairman

of the committees or councils or advisory boards so constituted shall be appointed by the Board at the time of its constitution.

ii. Any decision taken by the above mentioned committees shall be subject to the approval of Board of Directors of the Company.

iii. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulation that may be imposed on it by the Board.

20. **BYE-LAWS**

The Board of Directors shall have power from time to time to make, alter, modify and repeal all such Bye-Laws, not inconsistent with the Memorandum of Association and these Articles as it may deem necessary or expedient or convenient for the proper conduct and management of the Company and that it may by such Bye-Laws regulate.

21. **ACCOUNTS**

i. Maintenance of books of accounts

The Company shall keep at its Registered Office or such other place as may be decided by the board, proper books of accounts and other relevant books and papers and financial statement for every financial year giving true and fair view of the state of affairs of the Company.

ii. Inspection by members of accounts and books of the Company

a) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members.

b) No member shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.

iii. Financial Statements to be furnished to General Meeting

The Board of Directors shall lay before each Annual General Meeting financial statements for the financial year as are required by the Act.

22. **OPERATION OF BANK ACCOUNT**

A person duly authorised by the Board of Directors shall have the power to open Bank Accounts, to sign cheques on behalf of the Company to operate all banking accounts of the Company and to receive payments, make endorsements, draw and accept negotiable instruments, hundies, bills etc, or may authorise any other person or persons to exercise such powers.

23. **THE SEAL**

The Board of Directors may provide for a Seal for the Company and for safe custody thereof. The Seal of the Company shall be affixed to any instrument wherever required by the designated person authorised by the Board of Directors of the Company.

24. **RIGHTS OF THE STATE GOVERNMENT**

Not withstanding anything contained in any of these Articles, the State Government may, from time to time issue such directives as it may consider necessary in regard to the finance, conduct of business and affairs of the Company and in like manner may vary and annul such directives. The company shall give immediate effect to the directives so issued. In Particular, the State Government will have the power.

(i) to give directions to the Company as to the exercise and performance of its functions in matters involving national security and substantial public interest.

(ii) to call for such returns, accounts and other information, with respect to the property and activities of the Company as may be required from time to time.

(iii) to approve agreement involving foreign collaboration proposed to be entered into by the Company. Provide that all directives issued by the State

Government shall be in writing addressed to the Managing Director. The Board shall, except where the State Government considered that the interest of the national security requires otherwise, incorporate the contents of directives issued by the State Government in the annual report of the company and also indicate its impact on the financial position of the company.

25. **INDIVIDUAL RESPONSIBILITY OF DIRECTORS**

No Director, or other officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or officer of the Company or for joining in any receipt or other act for conformity, or for any loss or expenses incurred by the Company through the inefficiency or deficiency of title to any property acquired by the order of the Directors for and on behalf of the Company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortuous act of any person with whom any moneys, securities or effects shall be deposited or for any loss occasioned by any error of judgment or oversight on his part, or for any other loss, damage or misfortune occurring in the execution of the duties of his office or in relation thereto unless the same happens through his own negligence or dishonesty.

26. **INDEMNITY**

Every officer or agent of the Company for the time being shall be indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under the Act, in which relief is granted to him by the Court.

27. **WINDING UP**

If upon the winding up or dissolution of the Company, there remains, after the satisfaction of the all the debts and liabilities, any property whatsoever,

the same shall not be distributed amongst the members of the Company but shall be given or transferred to such other company having objects similar to the objects of this Company, to be determined by the members of the Company at or before the time of dissolution or in default thereof by the High Court of Judicature/tribunal that has or may acquire jurisdiction in the matter.

We, the several persons whose names, addresses, descriptions and occupations are hereunto subscribed are desirous of being formed in to a Company not for profit, in pursuance of this Articles of Association.

Sr. No.	Name, Description, Address and Occupation of the Subscribers	Signature of the Subscriber	Name, Description, Address and Occupation of the witness
1	Government of Maharashtra, having office at Mantralaya, Nariman Point, Mumbai 400032, through its authorized representative Mr. ________________ S/o___________________ Residing at_______________ Occupation: Additional Chief Secretary, Higher and Technical Education Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
2	Mr. ________________ (Nominee of Government of Maharashtra)	Sd/-	I witness to subscribers who have subscribed & signed in my presence on

	S/o___________________ Residing at_______________ Occupation: Secretary, Social Justice & Special Assistance Department, Government of Maharashtra.		_________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
3	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Principal Secretary, Tribal Development Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
4	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Additional Chief Secretary, Agriculture, Animal Husbandry, Diary Development	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their

	and Fisheries Department (Agri), Government of Maharashtra.		identity particulars as filled in Name: Address: Occupation: Signature:
5	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Secretary, Vimukta Jati, Nomadic Tribes, Other Backward Class and Special Backward Class Welfare, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
6	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Secretary, Industries, Energy and Labour Department (Industries), Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation:

			Signature:
7	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Secretary, Industries, Energy and Labour (Labour), Government of Maharashtra	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:
8	Mr. ________________ (Nominee of Government of Maharashtra) S/o___________________ Residing at_______________ Occupation: Secretary, Skill Development and Entrepreneurship Department, Government of Maharashtra.	Sd/-	I witness to subscribers who have subscribed & signed in my presence on _________________ at ______________, further I have verified their identity details for identification and satisfied myself of their identity particulars as filled in Name: Address: Occupation: Signature:

Date:

Place: